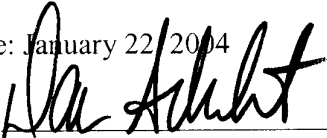


IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA

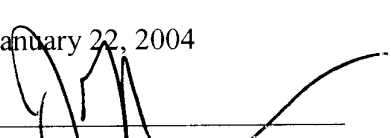
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|--------------------------|---|-------------------------------------|
| _____ |) | |
| |) | |
| ARCTIC CAT, INC., |) | Civil Action No.: 02-4139 (JMR/RLE) |
| |) | |
| Plaintiff, |) | |
| |) | |
| vs. |) | STIPULATION AND ORDER |
| |) | OF DISMISSAL |
| POLARIS INDUSTRIES, INC. |) | |
| |) | |
| Defendant. |) | |
| _____ |) | |
| |) | |

Pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, the parties, through their undersigned attorneys, hereby stipulate that Arctic Cat's complaint in this action shall be dismissed with prejudice and that Polaris' counterclaims shall be dismissed without prejudice and without costs to any party.

Date: January 22, 2004
By: 

Daniel J. Maertens (#188311)
Darren B Schwiebert (#260642)
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ATTORNEYS FOR DEFENDANT
POLARIS INDUSTRIES INC.

Date: January 22, 2004
By: 

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ATTORNEYS FOR PLAINTIFF
ARCTIC CAT, INC.

JAN 23 2004
FILED
RICHARD D. SLETTEN, CLERK
JUDGMENT ENTERED JAN 23 2004
DEPUTY CLERK'S INITIALS _____

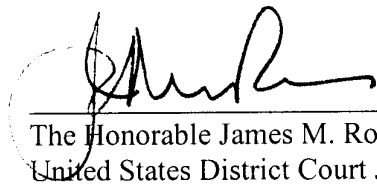
ORDER

The parties having signed the foregoing Stipulation, it is hereby ordered that the complaint in this action shall be dismissed with prejudice and that Polaris' counterclaims shall be dismissed without prejudice and without any award of costs.

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: January 23rd, 2004.

BY THE COURT


The Honorable James M. Rosenbaum
United States District Court Judge

#2892991/1